

Message Text

LIMITED OFFICIAL USE

PAGE 01 GUADAL 01880 142222Z

ACTION SY-05

INFO OCT-01 SYE-00 ISO-00 SSO-00 /006 W

-----044454 142231Z /66

O 122130Z DEC 77

FM AMCONSUL GUADALAJARA

TO SECSTATE WASHDC NIACT IMMEDIATE 3802

AMEMBASSY KINGSTON MIACT IMMEDIATE

LIMITED OFFICIAL USE GUADALAJARA 1880

DEPT PASS KINGSTON

SY CHANNEL

WASHINGTON FOR JIM MOORE A/SY/I/PVB; KINGSTON FOR
RSO AND SA DROTOS

E.O. 11652: N.A.

TAGS: ASEC

SUBJECT: VISA IRREGULARITIES - GUADALAJARA

1. RECORDS SEARCH GUADALAJARA HAS REVEALED ADDITIONAL
INVESTOR IMMIGRANT CASES OF JAMAICANS. REQUEST KINGSTON
FILES BE CHECKED FOR ANY RECORD OF FOLLOWING PRINCIPAL
APPLICANTS, PARTICULARLY EVIDENCE OF "L" APPLICATION.
DEPARTMENT MAY WISH ALSO TO REQUEST CHECK OF "L" PETITION
FILES AT USINS MIAMI IF FEASIBLE.

2. DATES FOLLOWING NAMES ARE THOSE OF B-1 OR B-2 ISSU-
ANCES KINGSTON, WHERE OBTAINABLE:

ALEXANDER, IVOR

BANCROFT, RUDOLPH ARTHUR

CHANG, CECIL LLOYD

CHANG, CONSIE MAH TIE AUG. 26, 1975

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PAGE 02 GUADAL 01880 142222Z

CHIN, CHUN SUE

CHIN, GLEN E. MAR. 1973

CHIN, VIRETTA P.

CHIN, WINSTON ANTHONY SEP. 4, 1975

CHIN SEE, ALBERT WILLIAM

CHONG, GEOFFREY NEVILLE

CHONG, RICHARD DALTON FEB. 1974

CHUNG, KENNETH ANTHONY AUG. 1970
CHUNG, YUN KONG JUN. 20, 1975
COMMOCK, DOROTHY
DADLANI, NARAINDRAS APR. 5, 1976
DIEDRICK, SHYLOCK VERNAL APR. 5, 1976
FISKE, PATRICIA GRACE
FOSTER, STEPHEN A.
GRANT, IVAN VIVIAN MAR. 12, 1976
GRANT, MELTON G. FEB. 2, 1975
HENDRICKSON, KARL REGINALD
HEW, BASIL ROX JUL. 18, 1972
HEW, CECIL DENNIS
HEW, JOHN LOVIS
HO, CHARLES CHONG FAN
JOSEPHS, DELROY
KERR, IAN MALCOLM AUG. 21, 1974
KOW, KENNETH F. AUG. 13, 1972
LAI, PATRICK CHIN PAK JUN. 18, 1975
LAI-FATT, ORLANDO
LAWSON, DONALD OCT. 17, 1974
LAWSON, IMOGENE SEP. 1974
LAWSON, JEFFREY N. JAN. 15, 1976
LEAHING, EARLE R. APR. 27, 1973
LEE, PHYLLIS OSBERGA AUG. 1974
LEUNG, SOO TAI APR. 11, 1975
LOWE, COLLEEN M. AUG. 20, 1974
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LYN AH TRUNG, IRIS
MACE, CAROL M. AUG. 27, 1973
MARAGH, ALFRED FRANKLIN APR. 28, 1975
MARAGH, TREVOR WASHINGTON MAY 1975
MOO-YOUNG, ERLE JUL. 1975
MOO-YOUNG, ROSIE MAY OCT. 23, 1975
MYERS, CHARLES W. FEB. 14, 1975
PARCHMENT, DAVID C. FEB. 1973
PATTINSON, JEFFREY F.
PHANG, FRANK FEN KOW OCT. 1974
SHIM-QUEE, ALVIN M.
SHIM-QUEE, WARREN
SOLTAU, DUDLEY G.
STRUDWICK, FREDERICK
TRAVIS, MILFORD M.
VAN RYCK DE GROOT, ARTHUR
VAN RYCK DE GROOT, MARK
WEBSTER, JAMES D.
WONG, CLINTON FRED
WONG, WINSTON WELLINGTON
YEE KEOW, KENNETH
YOUNG TENN, JOSLELYN LLOYD

ZIADIE, RALPH G.

3. KINGSTON RESPONSE SHOULD BE DIRECTED TO DEPARTMENT
AND NOT INFO GUALAJARA.
ORTWEIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977GUADAL01880
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: GUADALAJARA
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1977/newtext/t19771267/aaaacert.tel
Line Count: 121
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: a3923806-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 273980
Secure: LOCK1
Status: NATIVE
Subject: VISA IRREGULARITIES
TAGS: ASEC, CVIS, MX
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a3923806-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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